

Bass Street Landing SSA #5 Meeting

**Wednesday, January 16, 2019 – 4:00PM
Quad Cities Chamber of Commerce
1601 River Drive, Suite 310
Moline, IL 61265**

Minutes

Board Members Present:

Kim Bothel, Stoney Creek Hotel
John Miller, KONE
Laurie Peters, Ruhl Commercial
Mike Wennekamp, Two Rivers YMCA

Board Members Absent

None

Staff Present

Mayor Stephanie Acri, City of Moline
Jeff Anderson, City of Moline
Ray Forsythe, City of Moline
Kristin Glass, Quad Cities Chamber
Paul Rumler, Quad Cities Chamber

Guests

Larry Anderson, SSA #6
Amanda Bautista, Main Street Commission
Chelsey Hohensee, SSA #6 and Main Street Commission
Alderman Dave Parker, Main Street Commission
Peter McDermott, SSA #6 and Main Street Commission
Mark Roemer, SSA #6
Ajay Singh, SSA #6 and Main Street Commission
Matt Sivertsen, Main Street Commission

AGENDA ITEM # 1 – Call To Order

The meeting was called to order at 4:05PM by Mike Wendt, Vice President.

AGENDA ITEM #2 – Public Comment

Paul Rumler, President/CEO of the Quad Cities Chamber and Mayor Stephanie Acri, City of Moline jointly discussed a rearrangement of the Moline Centre contractual relationship. Effective January 16, 2019, the City of Moline will contract with the Quad Cities Chamber for event marketing and promotion as well as event sponsorship acquisition. The remaining responsibilities for Moline Centre will be performed in-house by the City of Moline. The City of Moline is preparing a job description for one or two open positions to fulfill these duties. SSA#5, SSA #6 and the Moline Centre Commission will be engaged in the search.

AGENDA ITEM #3 – Approval of Minutes

Mike made a motion to approve the November 26, 2018 minutes. John seconded the motion. Motion carried and was approved by all members.

AGENDA ITEM #4 – Election of Officers

A slate of officers was brought forward for recommendation. The slate recommended Laurie Peters as President, Mike Wennekamp as Vice President, John Miller as Secretary and Kim Bothel as Treasurer.

John Miller made a motion to accept the slate of officers as presented. Kim Bothel seconded the motion. Motion carried and was approved by all members.

AGENDA ITEM #5 – Discussion of 2019 work plan

The City of Moline will review the draft work plan and bring a proposed work plan to a future meeting for approval.

AGENDA ITEM #6 – Budget review

No discussion was had on budget review.

AGENDA ITEM #7 – Executive Director comments

No Executive Director comments were given.

AGENDA ITEM #8 – Other Business

SSA #5, SSA #6 and Main Street Commission discussed holding a joint meeting again on February 20th, 2019 at 4:00PM at the Quad Cities Chamber Office in Moline.

AGENDA ITEM #9 – Adjournment

Meeting was adjourned at 4:41PM

Respectfully submitted by Kristin Glass